

**Vermont Enterprise GIS Consortium (EGC)**

**MINUTES**

*June 1, 2016*

**11:00PM to 12:00PM**

**Onsite at National Life**

Calvin Coolidge Conference Room – 6<sup>th</sup> Floor Davis

**EGC Participants**

- Erik Engstrom – ANR
- Leslie Pelch – VCGI
- Rick Scott – VTrans
- Johnathan Croft – VTrans
- Pete Telep - ANR
- Steve Sharp – VCGI
- Pete Young – VDH
- Melissa Prindiville – ACCD
- David Metraux – ACCD
- Ivan Brown – VCGI
- Nick Connizzo - VASRA

**Guests:** *Matt & Seth - ESRI*

**Documents Distributed:**

<b>MINUTES</b>	
Agenda Topic	Discussion
<p align="center"><b>11:00AM to 12:00PM</b></p>	<ul style="list-style-type: none"> <li>□ <b>Esri “name user” license and Future?</b> <ul style="list-style-type: none"> <li>○ Esri reps Matt and Seth talked about a number of things related to Esri licensing including                             <ul style="list-style-type: none"> <li>• The relationship between AGO “Named users” licenses and ArcGIS Pro.</li> <li>• “named users” are designed to support identity management requirements.</li> <li>• Noted that the notion of “concurrent” licensing has been added to AGO and ArcGIS Pro. Pro supports Check-Out/Check-In licensing.</li> <li>• Esri will continue to support the “concurrent” licensing model for at least another 4-5 years</li> <li>•</li> </ul> </li> <li>○ Q &amp; A                             <ul style="list-style-type: none"> <li>• Meeting participants had questions for Mark and Seth.</li> <li>• Mark and Seth agreed to schedule a follow-up meeting onsite.</li> </ul> </li> </ul> </li> <li>□ <b>SOV GIS Career Ladder</b> <ul style="list-style-type: none"> <li>○ PJ (ANR) noted that the new GIS Professional series has been approved by the IT HR committee and is ready to go. Existing GIS positions will need to be RFRed into the new series by August 31<sup>st</sup>, 2016.</li> </ul> </li> </ul>

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Agenda Topic	Discussion
	<ul style="list-style-type: none"> <li>○ <a href="#">RFR requirements and timeline</a></li> <li>□ <b>VT Orthophotos QC RFP - Bid Review Committee</b> <ul style="list-style-type: none"> <li>○ 5 bids have been received</li> <li>○ Steve asked for 2 Volunteers to review/selection committee</li> </ul> </li> <li>□ <b>Move from VCGI.ORG to *.VCGI.VERMONT.GOV</b> <ul style="list-style-type: none"> <li>○ Steve noted that VCGI is moving away from the use of vcgi.org and migrating to *.vcgi.vermont.gov domain. All web map services will be available via the new domain starting on July 1<sup>st</sup>, 2016. The old vcgi.org domain will be supported under 12/31/2016.</li> </ul> </li> </ul>
<b>Next Meeting</b>	○ <b>Wednesday, July 6<sup>th</sup>, 2016</b>

ACTION ITEMS - COMPREHENSIVE LIST					
Item	Action Item	Who?	Target Due Date	Priority	Status Notes
1.	Revise SDE guidelines	VCGI (Steve) VTrans (Lesley M) ANR (Ryan/Erik)	?	<b>On Hold</b>	no activity to date
2.	Refer to task Items in EGC FY2016 Business Plan				